

# **THE KENTUCKY BOARD OF LICENSURE FOR PRIVATE INVESTIGATORS**

**June 1, 2006**

A regular Board Meeting of the Kentucky Board of Licensure for Private Investigators was held at the Board offices, Division of Occupations and Professions, 911 Leawood Drive, Frankfort, KY on Thursday June 1, 2006.

## **MEMBERS PRESENT**

Neil J. Alioto, Chair  
Norman Williams  
Jim Ringo  
Almeta Ann Hardwick  
Roger McDonald  
Rick Hessig

## **MEMBERS ABSENT**

Rodney Coffey

## **OCCUPATIONS & PROFESSIONS STAFF**

Adriana Lang, Board Administrator

## **OTHERS PRESENT**

Ryan Halloran, Attorney  
Rodney Brock  
Kate Dicks  
Gary Hardwick

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## **CALL TO ORDER**

Mr. Neil Alioto called the meeting to order at 1:07 p.m.

## **APPROVAL OF MINUTES**

The minutes of the May 4, 2006 meeting were called to the attention of the members. A motion was made by Ms. Almeta Hardwick to approve the minutes as amended, motion seconded by Mr. Norman Williams, carried.

## **FINANCIAL STATEMENT**

The Board requested the financial statement to be audited yearly. Ms. Lang stated that she would check with the Occupations and Professions Management and bring a report to the board on its next board meeting. The Board reviewed the financial statement indicating a balance of 29,773.31 from July 1, 2005 to April 30, 2006. A motion was made by Mr. Jim Ringo to accept the financial statement. Motion, seconded by Mr. Almeta Hardwick, carried.

## **LICENSURE STATUS**

The Board reviewed the licensure report of June 1, 2006.

## **PROOF OF INSURANCE**

The board reviewed a list of names of individuals that have an insurance policy with an expiration dates of February 2006.

## **ATTORNEY REPORT- LEGAL MATTERS**

Mr. Ryan Halloran informed the board that he would be representing Ms. Diane Fleming at the today's meeting.

Mr. Neil Alioto provided the board with an update on the James Bartlett case.

The board requested the board's attorney to draft correspondence to Mr. Richard May and Mr. James Bartlett to notify them that the board reviewed and denied their appeal request according to the KRS 329A.035(3)(e).

The board reviewed correspondence received via e-mail from Mr. Rob Dixon regarding 1099 employees from other states. The board requested the board's attorney to draft correspondence in response to Mr. Dixon and enclose a copy of the board's laws and regulations.

The board discussed the ongoing investigation on Whitehall Bureau, Inc. and Brian Finney. The board requested the board's attorney to file an injunction against both company and individual.

### **OLD BUSINESS**

The board reviewed correspondence received from Mr. Thomas Loos regarding exemption of licensure.

The Board reviewed license information of Janet Arbogast and John Arbogast. The Board requested staff member to draft correspondence to both licensees requesting them to provide proof of insurance that shows their names on the policy and advise them that if they are holding themselves out as Arbogast and Associates, LLC. they are required to apply for a company license.

The board discussed the ongoing investigation regarding seeking future reciprocity with as many states as possible.

Ms. Kate Dicks discussed with the board information regarding an application recently filed for EFI Global Inc. The board agreed to defer the application for a further legal review. The board requested the board's attorney to draft correspondence in response to Ms. Dicks.

### **NEW BUSINESS**

The board reviewed correspondence received from Mr. Mike Ober regarding Mr. William P. Casada practicing in the Commonwealth of Kentucky without holding a Private Investigator License. The board requested the board's attorney to file an injunction against Mr. Casada.

The board reviewed correspondence received from Mr. David Duncan regarding licensure requirements. The board requested the board's attorney to draft correspondence in response to Mr. Duncan.

Mr. Neil Alioto provided the board a report of Mr. Parrish's retirement reception. A motion was made by Mr. Norman Williams for the board to pay for Mr. Parrish's plaque. The motion seconded by Ms. Rick Hessig, carried.

### **APPLICATION REVIEW COMMITTEE**

Mr. Neil Alioto gave the following report from the Application Review Committee. The board accepted Mr. Alioto's report as follows:

APPLICATION DEFERRED: *Tracy Edward Leonard* to provide court documents.

INDIVIDUAL APPLICATIONS DENIED: *Katina Acuff, Jason Anthony Aliano and Robert Mullins.*

COMPANY APPROVED: *Confidential Investigations and Surveillance, Inc.*

COMPANY DEFERRED: *EFI Global, Inc.*

INDIVIDUAL DISOLVED: *Thomas Loos Investigations.*

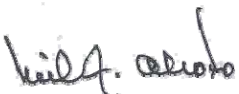
COMPANY DISOLVED: *Bowling Investigations.*

### **TRAVEL AND PER DIEM**

A motion was made by Mr. Jim Ringo to approve payment of travel expenses and per diem compensation for eligible members in attendance at today's meeting. Motion, seconded by Ms. Almeta Hardwick carried.

### **ADJOURNMENT**

Mr. Alioto informed the Board that the next meeting is scheduled for Thursday, July 6, 2006, with the Application Committee meeting at 11:00 a.m. and the Regular Board Meeting at 1:00 p.m. Having no further business to be brought before the Board, a motion was made by Mr. Rick Hessig to adjourn. Motion Seconded by Mr. Almeta Hardwick, carried. The meeting adjourned at 2:55 pm.



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**APPROVED**